

G80572

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

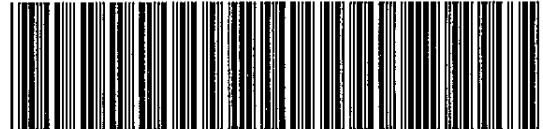
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*Amend*

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TALLAHASSEE, FLORIDA

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*9/16/03*

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# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Phoenix Worldwide  
Industries

Signature \_\_\_\_\_

Requested by: HW 9/16

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

\_\_\_\_\_ Art of Inc. File \_\_\_\_\_  
\_\_\_\_\_ LTD Partnership File \_\_\_\_\_  
\_\_\_\_\_ Foreign Corp. File \_\_\_\_\_  
\_\_\_\_\_ L.C. File \_\_\_\_\_  
\_\_\_\_\_ Fictitious Name File \_\_\_\_\_  
\_\_\_\_\_ Trade/Service Mark \_\_\_\_\_  
✓ \_\_\_\_\_ Merger File \_\_\_\_\_  
✓ \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_  
\_\_\_\_\_ RA Resignation \_\_\_\_\_  
\_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_  
\_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_  
\_\_\_\_\_ Cert. Copy \_\_\_\_\_  
\_\_\_\_\_ Photo Copy \_\_\_\_\_  
\_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_  
\_\_\_\_\_ Certificate of Status \_\_\_\_\_  
\_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_  
\_\_\_\_\_ Corp Record Search \_\_\_\_\_  
\_\_\_\_\_ Officer Search \_\_\_\_\_  
\_\_\_\_\_ Fictitious Search \_\_\_\_\_  
\_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_  
\_\_\_\_\_ Vehicle Search \_\_\_\_\_  
\_\_\_\_\_ Driving Record \_\_\_\_\_  
\_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_  
\_\_\_\_\_ UCC 11 Search \_\_\_\_\_  
\_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_  
\_\_\_\_\_ Courier \_\_\_\_\_

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
PHOENIX WORLDWIDE INDUSTRIES, INC.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The following Article III of the Articles of Incorporation of PHOENIX WORLDWIDE INDUSTRIES, INC. as filed on December 12, 1983, is amended in accordance with Florida Statutes Section 607.1002(7) to change the par value of the authorized and outstanding shares of common stock of the corporation and shall read as follows:

ARTICLE III  
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is fifty million (50,000,000) shares of common stock of \$.00005 par value.

This amendment was approved and adopted on the 9th day of September, 2003, by the Board of Directors of the corporation and a quorum of the shareholders of the corporation possessing a majority of the issued and outstanding shares all bearing identical voting rights. The amendment was approved by the requisite majority of votes cast, in accordance with applicable law, the articles of incorporation of the corporation and its bylaws. The number of votes cast by the shareholders for the amendment was sufficient for the approval of this amendment.

IN WITNESS WHEREOF, the undersigned President and Chairman of the Board of Directors, of the corporation has executed these Articles of Amendment this 10th day of September, 2003.

  
DR. JAL ESQUIVEL SHULER, PRESIDENT AND  
CHAIRMAN OF THE BOARD OF DIRECTORS

STATE OF FLORIDA  
COUNTY OF MIAMI - DADE

BEFORE ME, the undersigned authority, personally appeared DR. J. AL ESQUIVEL SHULER, as President and Chairman of the Board of Directors of Phoenix Worldwide Industries, Inc., who is personally known to me, and who executed the foregoing Articles of Amendment in his capacity as set forth above and executed such instrument for the purposes therein stated.

Sworn to and subscribed before me this 10<sup>th</sup> day of September, 2003.



  
\_\_\_\_\_  
NOTARY PUBLIC  
State of Florida

My Commission Expires: